



Board of Directors Meeting
Wednesday February 23, 2022
6:00 PM to 7:30 PM
[Zoom Link](#)

Elected Officers:

Chair: Margaret Heinz, President
 Lynda Mendoza, Vice President
 Alicia Schott, Treasurer
 Linda Collins, Secretary

| | Agenda item | Action | Speaker |
|-----------|---|--------------------|-----------------------------------|
| A. | Call to Order | | |
| | <i>The Mission of Valley Mountain Regional Center (VMRC) is to support people with developmental disabilities as they enrich their lives through choices and inclusion. VMRC is committed to securing quality, individualized services in collaboration with families and the community.</i> | | Margaret Heinz, President |
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| B. | Review and Approval of the Meeting Agenda | Action Item | Margaret Heinz, President |
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| C. | Review and Approval of the Board of Directors Meeting Minutes of 12/22, 2022 | Action Item | Margaret Heinz, President |
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| D. | Public Comments | | |
| | Each member of the public will have 3 minutes for comment. If an interpreter is needed, 6 minutes will be given. | Information | Margaret Heinz, President |
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| E. | Presentation: Strategic Planning | Information | Tony Anderson, Executive Director |
| | Strategic Planning: The Chairs of each strategic planning focus group will present of the status of the group's work in the baseline year. | | |
| | <ul style="list-style-type: none"> • Consumer Health (Physical and Emotional) (Claire Lazaro) • Consumers Feel Empowered (& Supported) (Christine Couch and Tara Hester-Sisemore) • Outreach, Connection, and Engagement (Brian Bennett and Doug Bonnet) | | |

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| | <ul style="list-style-type: none"> Organizational Culture (Bud Mullanix) <ul style="list-style-type: none"> Development Workgroup Guide – Organizational Cultural Training (Tony Anderson) <ul style="list-style-type: none"> Staff Working Document Consumers and Families Working Document Providers Working Document | | |
| F. | Consent Calendar | Action | Margaret Heinz, President |
| | 1. Legislative Committee December 16, 2022: Video PowerPoint Presentation | Action | |
| | 2. Finance Committee Meeting Minutes of January 2022 (not available postpone approval to April 2022) 3. Executive Committee Minutes of January 2022 (not available postpone approval to April 2022) 4. Consumer Services Committee Meeting Minutes of January 2022 (not available postpone approval to April 2022) | Postponed | |
| G. | Committee Reports | | |
| | 1. VMRC Professional Advisory Committee, Coalition of Local Area Service Providers (CLASP) – no attachment | Information | Candice Bright, Vendor Advisory Committee Representative |
| | 2. Self-Determination Local Advisory Committee (SDLAC) – no attachment | Information | Mariela Ramos, SDLAC, Chair |
| | 3. Consumer Advisory Council, Self-Advocacy Council Area 6 (SAC6) | Information | Crystal Enyeart, SAC6 |
| | 4. Finance Committee | | Alicia Schott, Treasurer |
| | a. Approval of Contract Status Reports (CSRs) for February 2022 | Action | Alicia Schott, Treasurer and Melissa Stiles, CFO |
| | b. Purchase of Services (POS) and Operations (OPS) and February 2022 (same link as above) | Information | Melissa Stiles, CFO |
| | c. Approval of Contracts Over \$250,000 from November 2021 and February 2022 | Action | Alicia Schott, Treasurer and Melissa Stiles, CFO |
| | 5. Consumer Services Committee | Information | Suzanne Devitt, EdD. |
| | 6. Legislative Committee – no attachment | Information | Lynda Mendoza and Candice Bright |
| | 7. Bylaws Committee – no attachment | Information | Linda Collins, Secretary |
| | 8. Special Events Committee – no attachment | Information | Tina Vera |
| H. | Executive Director's Report – no attachment | Information | Tony Anderson, Executive Director |
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| I. | Other Matters – Amended Board Training Plan (the previous plan was on a fiscal year and the amended plan is on a fiscal year per DDS feedback). | Action | Margaret Heinz, President |
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| J. | Board Member Activities and Reports – no attachment | Information | Margaret Heinz, President |
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| K. | President’s Report – no attachment | Information | Margaret Heinz, President |
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| L. | Next Meeting: Wednesday April 27, 2022, 6:00 PM Locations: To Be Announced | | Margaret Heinz, President |
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| M. | Adjournment | | Margaret Heinz, President |
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